

REQUESTED BY: ROSENBLATT, ERIK B  
O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
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		CASE NUMBER [REDACTED] 47	
TITLE: NATASHA SINGH ET AL.			
CASE STATUS: INTERIM RPT			
REPORT DATE 051106	DATE ASSIGNED [REDACTED]	PROGRAM CODE [REDACTED]	REPORT NO. [REDACTED]
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: MEMO OF INTERVIEW			
TOPIC: INTERVIEW OF NATHANIEL ALEXANDER ON MARCH 29, 2006			

## SYNOPSIS:

On March 29, 2006, SA Erik Rosenblatt, SA Ruben Correa and AUSA Danya Perry met with Nathaniel ALEXANDER at the office of the United States Attorney for the Southern District of New York. Representing ALEXANDER at this meeting was Michael Fineman, Esq.

The sum and substance of this interview is contained herein.

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On March 29, 2006, SA Erik Rosenblatt, SA Ruben Correa and AUSA Danya Perry met with Nathaniel ALEXANDER at the office of the United States Attorney for the Southern District of New York. Representing ALEXANDER at this meeting was Michael Fineman, Esq.

AUSA Perry explained the contents of a written agreement between the US Attorney's Office and ALEXANDER, advising that his statements could be used against him. Each of the individuals present for this meeting signed the document dated March 29, 2006.

The following is the sum and substance of ALEXANDER's statements:

ALEXANDER joined B&T Petroleum Recovery ("B&T"), after Theron Atlas Bumpers, Jr. and James Thoragood-the original partners- recruited him. Both reside in Norfolk, Virginia.

Previously, ALEXANDER and Bumpers were partners in a business named Mr. A's. According to ALEXANDER, the business had 170 employees and functioned as a cleaning and food service company for military shipyards. Mr. A's grossed \$250,000 per year. It was operational for twelve years and closed prior to the creation of B&T.

B&T provided fuel tank cleaning services to military carriers docked in Norfolk, VA. According to ALEXANDER, B&T (and Mr. A's) was part of the U.S. Small Business Administration's 8-A (section 8-A, Small Business Act) A business development program created to help small disadvantaged businesses. B&T used ADT payroll services.

B&T was profitable until the Iraqi war, when most of the ships were deployed. After the ships later returned to port, bigger companies took the business away from the areas smaller companies such as B&T. Four years ago, both Bumpers and Thoragood left the business and all twenty employees were let go. ALEXANDER was left responsible for a \$100,000 line of credit held by B&T at Resource Bank.

ALEXANDER estimates that he made a yearly salary of approximately \$80,000 while at B&T.

AUSA Perry explained that his statements about other individuals couldn't be used directly against other individuals, although they could be used against him

ALEXANDER's current venture is the Vision Learning Center. It was started six years ago and has 15 employees and 75 children attending. He says he earns \$65,000 per year and says it's his sole source of income. ALEXANDER said this

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venture is paying off the debt incurred by B&T.

ALEXANDER is also working with "Mr. Simon", who owns a company named T2KW (Tires to Kilowatts). T2KW converts tire rubber to a fuel source. ALEXANDER says he was hired to collect rubber tires. ALEXANDER has not yet done any work for this venture.

ALEXANDER is also involved with Dr. Jerome Kennedy. Dr. Kennedy designed a medical device, and alleges that a foreign company stole its design. The case is in litigation, according to ALEXANDER. When the matter is settled, Dr. Kennedy would like to distribute his product from the former site of B&T at 3334 Tait Terrace, Norfolk, VA. Kennedy reportedly also has a distribution center in Hampton, VA.

ALEXANDER says he also works with Baynon Sports, a sports surface company, owned by John Baynon (telephone 410 935-4058). ALEXANDER is currently negotiating two contracts (City of Hampton, VA and the University of Pittsburgh), and Riddick is in contract with a site in St. Kitts and three in the Bahamas. The tracks in the Bahamas are scheduled to be built during the second week of April. The value of each of these Bahamian contracts is: \$5 million, \$2 million and \$2 million.

ALEXANDER and Riddick agreed that they would split a 10% commission with every sale by either of them; they would be paid at the start of the project. ALEXANDER says that he doesn't have any formal agreement or contract with either Baynon Sports or Riddick. ALEXANDER met Baynon through Riddick, and hasn't spoken with Baynon in three months.

ALEXANDER met Riddick during the 1970's when they both ran track. They reacquainted during the 1990's when RIDDICK was coaching at Norfolk State University and ALEXANDER was on the campus. Soon after, ALEXANDER gave \$100 cash gifts here and there to foreign athletes who weren't getting financial support from their respective countries.

Four years ago, ALEXANDER provided Riddick with office space at the Tait Terrace address when Mr. Bumpers left. Riddick has never paid rent for the space. The only occupants of the address are ALEXANDER, Riddick and Hockaday; however, since their arrests, ALEXANDER asked that Riddick not use the office. ALEXANDER believes that it is possible that Hockaday may be handling Riddick's books.

According to ALEXANDER, Riddick called ALEXANDER prior to April 2005, and inquired whether he was interested in selling his business (B&T) and about the asking price for the business and its assets, because he had someone interested in the company. Riddick said that he had "business people" who are

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paying to train ten athletes, and are also interested in purchasing B&T. Riddick received a check from them for over \$300,000. ALEXANDER said the cost of the business would include the warehouse, equipment, pumps, and hoses (stored at an off-site facility). The building, willed to ALEXANDER by his mother, has a \$100,000 lien. A friend named Edward Johnson, who previously sold janitorial supplies to Mr. A's, owns the lien. Johnson took the lien because he was confident the building would be sold.

ALEXANDER assumed that this unknown source buying his company was competing for a contract offered annually by Northshipco. ALEXANDER said that he would continue to work in the office for three months, and the sale would include the building and all equipment. ALEXANDER said that he and Riddick didn't discuss any commission for the sale.

A couple of days later, Riddick called ALEXANDER to say that a check was waiting for him. He picked up the check and brought it to Abe Kalfus, a personal injury lawyer, because of the large dollar amount and because there would be paperwork involved. Kalfus told him not to give up any of his assets until he had a signed contract.

ALEXANDER believes the unknown person purchasing B&T may have been named "Pete". ALEXANDER didn't ask Riddick how he knows "Pete". Riddick said the buyers were the 'real deal' and they have a lot of money. ALEXANDER didn't think it was weird that his company was being purchased sight unseen. He wasn't going to turn over any equipment to "Pete" until the check cleared.

On the same day ALEXANDER brought the check to SunTrust Bank, and presented it to the branch manager, Joanne Burbage. "Her eyes got big" and, at his request, Burbage contacted the issuing bank to see if the funds were available. Burbage told him the funds were available, and concurred with ALEXANDER that he should open a new account to deposit this check so it wouldn't be commingled with the funds in his existing account. ALEXANDER wasn't sure of the balance of this existing account.

ALEXANDER was concerned that the check wouldn't clear and that the real estate involved would be jeopardized.

Riddick explained that there would be broker's fees, and so at Riddick's request, ALEXANDER provided him with signed checks with the payee left blank. Because he had opened a new account to deposit the \$850,000 check, ALEXANDER used starter checks. He wrote "B&T" on the top of the starter check and signed them, leaving the payee blank. ALEXANDER said that a check that went to Ephraim (Richardson) looked strange, and that the signature and payee "looked crazy".

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AUSA Perry referred to excerpts of ALEXANDER's post-arrest statements

When arrested, ALEXANDER told agents he got a \$375,000 check. He said he gave the interviewing agents the wrong amount and forgot to tell the agents about the sale of the property because he was "blown away" when arrested. He said it took a while to piece things together, and that's why he remembers the amount now; what he told agents doesn't make any sense.

ALEXANDER called Ms. Burbage a few days later and learned that the check hadn't yet cleared.

ALEXANDER believed that if he turned over the B&T equipment before the check cleared, he was worried that the check would have later been returned-like the one Riddick received-and he would have lost the equipment he may have turned over.

ALEXANDER wasn't concerned about the source of the check.

ALEXANDER also said that this entire deal doesn't make sense and that opening an account for the sole purpose of depositing the check was unusual.

ALEXANDER made the following statements about the check:

- \* He thought that the check was from a group of investors.
- \* He thought that the American Express Travel Service check was where the investment group had their account.
- \* He couldn't read the signature, but figured it was a member of the investment group.

ALEXANDER deposited a \$150,000 check, made payable ALEXANDER, in his BB&T personal account a few weeks after the deposit of the \$450,000 check. ALEXANDER said the check was for the purchase of equipment and towards his salary. The check later came back returned.

Looking back, ALEXANDER sees how strange everything is. He now believes he should have got a certified check.

ALEXANDER knew prior to its deposit that checks were going to be written off the account.

He believes that Riddick made an error, but still thinks he'll receive commissions from Riddick's work with Baynon Sports.

ALEXANDER is asking \$600,000 for 3334 Tait Terrace.

ALEXANDER knew that by not doing due-diligence, it was a tip-off. And that he

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never quoted Riddick a figure for the sale of B&T prior to the check.

ALEXANDER hasn't had any direct telephone contact with Riddick other than a few occasions when he answered the phone at Tait Terrace when Riddick called for Hockaday.

ALEXANDER's cellular phone number is (757) 635-1770.

On March 29, 2006, Mr. Fineman sent both SA Rosenblatt and AUSA Danya Perry, at their respective offices, a facsimile containing the BB&T bank statement dated May 24, 2005, for account number 5135672744.

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OK  
✓

3/29/06

NATHANIEL  
ALEXANDER

PROFESSIONAL  
#2

Michael Fineman, Esq.  
ALEXANDER  
SIA BENOLAT  
SIA CORREA

Penny explained Agreement w/ Δ. Δ signed Agreements

Riddick called and asked if Δ is still running business

B&T

B&T work on CARIBUS. CLEAN THE FUEL TANKS

Previous co-owed w/ Δ MR. A's

Δ then <sup>ATLAS</sup> Bumpers, JR. > PARTNERS BOTH IN  
James Thoroughgood NORFOLK, VA

- SBA program 7-9 years staying in program

WERE IN THE S-A program; GRADUATED  
WORKED WITH Bumpers Thoroughgood IN BUSINESS  
IN B&T.

B&T

Business slowed DOWN AFTER MAR 1 WARR  
20 EMPLOYEES

SHIPS STARTED TO RETURN, BUT BIGGER  
COMPANIES TOOK THE BUSINESS

Vision

Vision LEARNING CENTRAL - STARTED 6 YEARS AGO  
75 CHILDREN - 15 EMPLOYEES

4 YEARS AGO Δ LET EMPLOYEES GO. PARTNERS LEFT  
BUSINESS WITH DEBT 100K - LINE OF CREDIT  
PARTNERS SOLD TOT SHARES  
Δ HAD ADT PAYROLL RESOURCE BANK  
Δ MADE APPROX \$80K PER YEAR

MR A's

MR A's - Δ PARTNERED w/ Bumpers 250K/YEAR  
170 EMPLOYEES - WOULD CLEAN SHIPYARDS  
BUSINESS OPEN 12 YEARS CLOSED B/F ~~JOINT~~ JOINT  
B&T

HOCKADAY

Vision IS PAYING OFF DEBT  
Δ PAYS HOCKADAY. RIDDICK DOESN'T PAY



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3/29/06

ALEXANDER  
PROFFER

Perry explains that his statement about others couldn't be used.

New  
Verdicts

① Mr Simons. wants D to collect RUBBER TIRES to produce FUEL. — TZKW  
(TIRES TO KNOW-HS)

② Dr Jerome Kennedy. created IDEISE URBAN (SIC)  
MEDICAL

Kennedy wanted to buy building to distribute product. Kennedy already has office in Hampton.

But, sole source of income is VISION. APPROX \$65K/yr

③ Bynom Sports — John Bynom Running Surfaces  
(Barnon)  
H10935-4058 INSTRUCTION  
TAT TELLER

HOCKADAY, D + RIDDICK

D RAN TRACK, ~~WHEN~~ D MET RIDDICK THERE.  
MID-1990s THEN MET-UP AGAIN WHILE RIDDICK WAS COACHING  
Norfolk Univ. & D WAS TAKING CLASSES

D GAVE FOREIGN ATHLETES GOOD DEAL + THERE NO SUPPORT  
BC COUNTRIES WOULDN'T PAY.

BECAME FRIENDS W/ RIDDICK.

4 years ago — OFFERED OFFICE SPACE TO RIDDICK  
AFTER Bumpers LEFT. NO RENT PAID

- RIDDICK + D WERE THINKING OF IDEAS OF HOW  
TO GET D INVOLVED

(Barnon)

Bynom

D MET THROUGH RIDDICK.  
BARNON CONTRACTS ST V. ITS, 3 BAHAMAS

D GOES OUT TO SELL TRACKS. MORE COMMISSIONS  
D TAKES TO Bynom.

- D STOPPED RIDDICK FROM COMING TO OFFICE POST-ARREST  
HOCKADAY MAY BE DOING RIDDICKS BOOKS

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3/29/06

AUGUSTINE

#1

2<sup>ND</sup> WEEK IN APRIL, BAHAMAS IS ASSIGNED TO BUILD APRIL  
 D GOT TWO CONTRACTS: 3 TRACKS: \$5 million, \$2 million, \$2 million  
 ① City of Hampton -  
 ② UNIV. PITTSBURGH

NO FORMAL AGREEMENT w/ Riddick of Bynon  
 D HASN'T TALKED w/ Bynon IN 3 MONTHS

A &amp; SDC

10% FEE  
 Riddick/D GET PAID AT START OF PROJECT

Riddick CALLED D ON CELL ASK IF D WOULD  
 TO SELL BUSINESS. Riddick SAYS HE HAS SOMEONE

⇒ D CALL (757) 635-1770

WHO WILL BUY HIS COMPANY. Riddick ASKED  
 HOW MUCH.

Riddick SAID THEY ARE BUSINESS PARTNER  
 + HALF 10 ATHLETES \$300,000 SOMETHING  
 TOLD Riddick THAT IT WOULD INCLUDE  
 BUILDING, EQUIP (pumps + hoses)

THAT TERRACE WAS IN THE FAMILY, WOULD TO D  
 100,000 LIEN ON BUILDING  
 OWNS LIEN → EDWARD JOHNSON. USED TO SUPPLY D  
 WITH JANITON PRODUCTS. JOHNSON TOOK  
 LIEN B/C HE KNEW D WOULD SELL BUILDING

HOSES ARE OFF-SITE ON PROPERTY OWNED BY D

NOT SHIPPED. OFFERED YEARLY CONTRACT.

THOUGHT Riddick's GUY'S WERE GOING  
 AFTER THIS CONTRACT. D WOULD WORK FOR  
 3 MONTHS & WOULD INCLUDE BUILDING & EQUIPMENT  
 NO DISCUSSION w/ Riddick ABOUT COMMISSION.

A COUPLE OF DAYS LATER, Riddick CALLED →  
 ABE KALFUS - PERSONAL INJURY ATTORNEY

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3/29/06

ALEXANDER #1

AND SAID THERE IS A CHECK WAITING FOR HIM.  
 D TOOK CHECK TO KALFAS. B/C IT WAS A LARGE  
 CHECK. + B/C OF PAPERWORK INVOLVED

RIDDICK SAID THE UNKNOWN GUY BUYING  
 BUSINESS, MAYBE "PETE". D DIDNT ASK HOW HE  
 KNEW HIM.

RIDDICK SAID THIS PERSON APPROACHED D TO  
 COACH ATHLETES. AND RIDDICK SAID THEY ARE  
 THE REAL DEAL + HAVE A LOT OF MONEY.

D DIDNT THINK IS WAS WEIRD. D WASNT GOING  
 TO GIVE ANYTHING UNTIL CHECK CLEARS

RIDDICK SAID THE GUY WOULDN'T TAKE POSSESSION  
 OF ANYTHING UNTIL HIS CHECK CLEARS

D'S CANYON SAID NOT TO

D BROUGHT CHECK TO JOANNE BURBAGE, SUNTRUST  
 BRANCH MANAGER. HER EYES GOT BIG + D ASKED  
 HER TO SEE IF FUNDS ARE AVAILABLE.

D OPENED ANOTHER ACCOUNT SO CHECK WOULDN'T  
 CO-MINGUE WITH CHECK. BURBAGE AGREED.  
 D NOT SURE HOW MUCH WAS IN BT ACCOUNT

D WAS WORRIED THAT THE CHECK WOULDN'T CLEAR  
 D FEARED AN CHECKE WOULDN'T CLEAR + THE  
 REAL ESTATE INVOLVED WOULD BE JEOPARDIZED

D DEPOSITED CHECK SAME DAY

D WENT BACK TO OFFICE  
 NEVER TALKED TO RIDDICK  
 A/B HIS FEE

→ RIDDICK SAID THERE  
 WILL BE BROKEN FEES  
 D TO FILL OUT CHECKS  
 BLANK



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3/24/06

EXHIBIT #1

Δ GOT STARTED CHECKS

Δ SIGNED THREE CHECKS + SIGNED + WROTE  
BUT ON TOP. NO PAYEE

WAITED FOR CHECK TO CLEAR, TOLD RIDDICK & HE  
SAID IT DIDN'T CLEAR. RIDDICK

Δ DIDN'T HAVE CONTRACT BUT WASN'T WORRIED  
KNEW IF HE DIDN'T TOT BUSINESS, WOULD GET SUED.

Δ WASN'T AWARE, PRIOR TO READING

Δ KNEW ABOUT 35K CHECK FOR TRAINING ATHLETES.  
KNEW PETE WARD GAVE 37.5K CHECK.

ONE OF THE CHECKS TO EPHRAIM LOOKED  
STRANGE. SIGNATURE + PAYEE LOOKED "CRAZY"

Δ CHECKED WITH BANK. CHECKS BOUNCED AND Δ  
WAS TOLD THE CHECKS WOULD GO TO THE PERSON  
WHO'S ACCOUNT

Δ WAS SURPRISED CHECK WOULD COME IN

Δ DIDN'T TELL AGENT A/B BUILDING SAGE B/C  
HE WAS BLOWN AWAY AND COULDN'T REMEMBER  
ANYTHING. TOOK A WHILE TO PIECE TOGETHER.

Δ DIDN'T KNOW ABOUT 150K CHECK THAT RIDDICK  
GOT UNTIL THE INDICTMENT. ~~Δ DOESN'T THINK HIS~~

STEVE CALLED AFTER THE CHECK WAS BAD

Δ THOUGHT IT WAS THE 37.5K CHECK - HE TOLD AGENT

150K CHECK WAS MADE OUT TO Δ BUT  
Δ DEPOSITED THE CHECK INTO ACCOUNT & BANK  
IT BOUNCED - FOR EQUIP, HIS TIME ...

- A COUPLE  
OF WEEKS



6 of 7.  
 D THOUGHT HE GOT A CHECK FOR 350K. THAT'S WHAT HE TOLD THE AGENTS. D GAVE AGENT WRONG DOLLAR AMOUNT.

AGENT PERRY READ NOTES OF AGENT REGARDING WHAT HE ABOUT 850K CHECK.

D MEANS TO SAY 150K CHECK.

D SAYS HE TOLD AGENT THAT WHAT HE IS SAYING DOESN'T MAKE ANY SENSE.

D'S ONLY CONCERN WAS THAT HIS EQUIP NOT GET TOGETHER.

D KNEW IT WAS STRANGE. AND AGREES THAT OPENING AN ACCOUNT WAS ~~UNUSUAL~~ UNUSUAL.

D WASN'T WORRIED ABOUT THE SOURCE OF CHECK

DOWN BURBANK TO ASK IF THE CHECK CLEARED. SHE SAID IT DON'T YET.

IF CHECK HAD CLEARED, LIKE RIDDICK'S CHECK, AND HE HAD EQUIPMENT, HE WOULD HAVE BEEN ~~IN~~ IN TROUBLE.

D THOUGHT CHECKS CAME FROM A GROUP OF INVESTORS

D THOUGHT THE CHECK FROM AMER. WAS AN ACCOUNT HE'D OPENED.

D NEVER FIGURED CHECKS CAME OUT OF AMER.

D HAD AN ACCOUNT AT AMER.

D COULDN'T READ THE SIGNATURE

D DOESN'T REMEMBER WHERE THE 150,000 CHECK CAME FROM.

Brand

1 of 7.  
LOOKING BACK, D SEE HOW STRANGE EVERYTHING  
IS. BELIEVES HE SHOULD HAVE GOT A  
CERTIFIED CHECK.

D KNEW HE WAS GOING TO WRITE CHECK  
WHEN HE DEPOSITED CHECK.

D KNEW IT WAS STUPID TO PUT THE CHECK IN  
THE EXISTING ACCOUNT B/C THE CHECKS

D TRUSTED Riddick to HOLD THE CHECKS UNTIL  
CHECKS CLEARED & THEN THOSE CHECKS WOULD  
BE ISSUED.

D BELIEVES Riddick MADE AN ERROR.  
STILL BELIEVES THAT HE'LL GET HIS  
PERCENTAGE

\$600K FOR BUILDING

D KNEW THAT NOT DOING DUE DILIGENCE WAS  
A TIP-OFF. AND HE DIDNT QUOTE Riddick  
ANY FIGURE

THERE ARE NO OTHER CHECKS DEPOSITED IN  
HIS ACCOUNT

FED